



**Board Workshop  
March 11-12, 2013  
West Des Moines Marriott**

**Agenda**

***Monday, March 11***

- 5:30 – 7:00      Social time, Dinner
- 7:00 – 7:15      Break
- 7:15 – 8:30      Introductions and General Overview Discussion

***Tuesday, March 12***

- 7:30 – 8:30      Breakfast
- 8:30 – 8:45      Overview of the Day
- 8:45 – 9:30      Board Roles – Discussion and Activities
- 9:30 – 10:15      Financial Review– Presentations and Discussion
- 10:15 – 10:30      Break
- 10:30 – 12:00      Housing Study Review and Discussion
- Recommendations for Direction and Strategies Based on the Study
- 12:00 – 12:45      Lunch and Break Time to Catch up on Calls/Emails
- 12:45 – 3:00      Thinking Strategically – Presentation and Discussion
- Mission and Vision – Review
  - Organizational Goals – Non-program
  - Suggested Overarching Program Strategies
- 3:00 – 3:15      Break
- 3:15 – 5:00      Thinking Strategically, continued – Discussion and Consensus
- 5:00 – 5:15      Break
- 5:30 – 7:00      Dinner and Closing Discussion
- Summary and comments by Director Jamison